

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, September 9, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Wright, Lieberman

BOARDMEMBERS ABSENT: Stone

SPECIAL PRESENTATIONS

Proclamation Honoring Mike Gaffney

Mayor/Belmont Fire Protection Board President Lieberman presented Mike Gaffney with a proclamation honoring Mr. Gaffney's 30 years of service. Mike Gaffney stated that it has been a privilege to serve the community where he grew up.

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2014-017 of the Belmont Fire Protection District Authorizing a Purchase Order to L.N. Curtis & Sons in an Amount not to exceed \$5,640.75 for Firefighter EMS Jackets

ACTION: On a motion by Director Braunstein, seconded by Director Reed, the Consent Agenda was unanimously approved (4-0, Stone absent).

ADJOURNMENT at this time being 8:45 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.